

**City of Hurst
City Council Minutes
Thursday, September 1, 2016**

On the 1st day of September 2016, at 5:30 p.m., the City Council of the City of Hurst, Texas, convened in Regular Meeting at City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Richard Ward)	Mayor
Larry Kitchens)	Mayor Pro Tem
Bill McLendon)	Councilmembers
Henry Wilson)	
Nancy Welton)	
David Booe)	
Trasa Cobern)	
Clay Caruthers)	City Manager
Rita Frick)	City Secretary
Paul Brown)	Managing Director of Finance

With the following Councilmembers absent: none, constituting a quorum; at which time, the following business was transacted:

The meeting was called to order at 5:30 p.m.

Councilmember Welton gave the Invocation.

The Pledge of Allegiance was given.

CONSENT AGENDA

1. Considered approval of the minutes for the August 23, 2016 City Council meetings.

Councilmember Wilson moved to pass the consent agenda. Motion seconded by Councilmember McLendon. Motion prevailed by the following vote:

Ayes: Councilmembers McLendon, Booe, Kitchens, Cobern, Wilson and Welton
No: None

PUBLIC HEARING(S) AND BUDGET RELATED ITEM(S)

2. Conducted a Public Hearing to consider tax rate for the City's 2016-2017 Fiscal Year budget.

Mayor Ward announced a public hearing to consider the tax rate for the City's 2016-2017 fiscal year budget and recognized City Manager Clay Caruthers who stated the first public hearing for the proposed budget was held August 23, 2106, and the proposed tax rate is \$0.5879, which is 2.2 cents lower than the prior year's rate of \$0.61056. He stated the effective tax rate is \$0.55101 and the rollback rate is \$0.58846.

PUBLIC INVITED TO BE HEARD – A REQUEST TO APPEAR CARD MUST BE COMPLETED AND RETURNED TO THE CITY SECRETARY TO BE RECOGNIZED.


No one spoke.

ADJOURNMENT

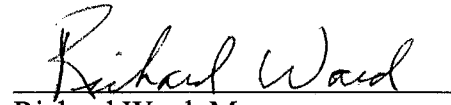
The meeting adjourned at 5:42 p.m.

APPROVED this the 13th day of September 2016.

ATTEST:


Rita L. Frick, City Secretary

APPROVED:


Richard Ward, Mayor